Message Text

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ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

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EXCON

E.O. 11652: N/A TAGS: ESTC, UK

SUBJECT: INFOMAG LTD.

- 1. THERE FOLLOWS THE TEXT OF A LETTER DATED 7 MARCH 75 ADDRESSED TO THIS OFFICE FROM H.M. CUSTOMS AND EXCISE, INVESTIGATION DIVISION, SIGNED BY PETER D. CUTTING, ASSISTANT CHIEF INVESTIGATION OFFICER. "I CONFIRM THAT MR. M.F. KNOX, SENIOR INVESTIGATION OFFICER, H.M. CUSTOMS AND EXCISE, HAS STATUTORY AUTHORITY UNDER SECTION 65 OF THE CUSTOMS & EXCISE ACT 1952 TO REQUIRE ANY PERSON CONCERNED WITH THE IMPORTATION OR EXPORTATION OF GOODS OF WHICH AN ENTRY OR SPECIFICATION IS REQUIRED FOR THAT PURPOSE, OR ANY PERSON CONCERNED IN THE CARRIAGE, UNLOADING, LANDING OR LOADING OF GOODS WHICH ARE BEING OR HAVE BEEN IMPORTED OR EXPORTED, TO FURNISH IN SUCH FORM AS HE MAY REQUIRE ANY INFORMATION RELATING TO THE GOODS. UNDER SECTION 301 OF THE CUSTOMS & EXCISE ACT 1952, ANY PERSON WHO MAKES ANY DECLARATION OR STATEMENT FOR ANY PURPOSE OF ANY ASSIGNED MATTER WHICH IS UNTRUE IN ANY MATERIAL PARTICULAR IS GUILTY OF AN OFFENCE UNDER THIS SECTION. I ENCLOSE COPIES OF THE RELEVANT SECTIONS OF THE ACT."
- 2. THE ORIGINAL LETTER AND COPIES OF THE SECTIONS OF THE ACT ARE BEING AIRMAILED TO WASHINGTON THIS DATE. UNCLASSIFIED

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Ma	argaret P.	Grafeld Decla	assified/Releas	sed US Depa	artment of Sta	ite EO System	natic Review (05 JUL 2006
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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JÚL 2006

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